



**Criminal Justice Services Board
Nominations and Appointments Subcommittee**

General Assembly Building, 4 West Conference Room
201 North 9th Street
Richmond, Virginia 23219
Phone Number (804) 225-4300

DRAFT MINUTES

May 12, 2016 Meeting
10:00am

Members Present

Karen Brown
Sheriff Vanessa Crawford
Edward Macon
Richard Vorhis
Robert Soles

1. **Call to Order.** Chairman Edward Macon called the meeting to order at 10:00am.
2. **Approval of Past Minutes.** Sheriff Crawford moved to accept the minutes from the May 7, 2015 meeting. Robert Soles seconded the motion, which passed unanimously.
3. **Public Comment.** Dan Schmitt of RMC Events spoke about certain applicants to the Private Security Services Advisory Board.
4. **Closed Meeting Session.** Chairman Macon motioned that the subcommittee go into a closed meeting pursuant to Virginia Code § 2.2-3711(A)1 for the discussion and consideration of prospective candidates for appointment to the Private Security Services Advisory Board and the Court Appointed Special Advocate/Children's Justice Act Advisory Committee. The motion was seconded by Sheriff Crawford and passed unanimously by a vote from each member.
5. **Closed Meeting Certification.** Chairman Macon motioned that the subcommittee certify by a recorded vote that, to the best of each member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed or considered in the closed meeting. The motion was seconded by Mr. Vorhis and approved by a unanimous vote from each member.
6. **Recommendations.** Chairman Macon made a motion that the subcommittee recommend to the Criminal Justice Services Board that the following individuals be appointed to the Private Security Services Advisory Board and the Court Appointed

Special Advocate/Children's Justice Act Advisory Committee. Sheriff Crawford seconded the motion and the subcommittee voted unanimously to pass the motion.

Private Security Services Advisory Board

1. Robert Dickenson – Electronic Security Business representative, 4yr term
2. Thomas Gallemore – Law Enforcement representative, 1yr term
3. Rodney Budd – Private Investigator representative, 1yr term
4. John Frazer – Private Security Business representative, 1yr term
5. Eric Pohland – Private Security Business representative, 2yr term
6. Daniel Schmitt – Private Security Business representative, 1yr term

Court Appointed Special Advocate/Children's Justice Act Advisory Committee

1. Allison Gilbreath – Adult Survivor representative, 4yr term
2. Julia Fuller-Wilson - Parent/Parent Group representative, 4yr term
3. Chief Humberto Cardounel, Jr. – Law Enforcement representative, 4yr term

7. **Adjournment.** Mr. Soles made a motion to adjourn the meeting and Mr. Vorhis seconded the motion, which passed unanimously. The subcommittee adjourned at 11:05am.